

**KAL GROUP LIMITED**

(Previously Kaap Agri Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("KAL")



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**DEALING IN KAL SHARES BY A DIRECTOR**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

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|--------------------------------------------------|-------------------------------------------------------------|
| NAME OF DIRECTOR                                 | S Walsh                                                     |
| COMPANY OF WHICH A DIRECTOR                      | KAL Group Limited                                           |
| STATUS: EXECUTIVE/NON-EXECUTIVE                  | Executive                                                   |
| TYPE AND CLASS OF SECURITIES                     | Ordinary shares                                             |
| NATURE OF TRANSACTION                            | Purchase of shares by a director<br>(on-market transaction) |
| DATES OF TRANSACTION                             | 1 December 2023                                             |
| PRICE PER SECURITY (CENTS)                       | High: R36.92<br>Low: R36.74<br>VWAP: R36.7976               |
| NUMBER OF SECURITIES TRANSACTED                  | 5 000                                                       |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED        | R183 987.77                                                 |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct, beneficial                                          |

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

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4 December 2023

Sponsor

PSG Capital



PSG CAPITAL